CLOSED,ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:16−cv−05725−KMW

Paraflon Investments, Ltd. v. Fullbridge, Inc. et al
Assigned to: Judge Kimba M. Wood
Cause: 15:78j(b)ss Stockholder Suit

Date Filed: 07/18/2016
Date Terminated: 11/22/2016
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

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Date Filed	#	Docket Text
07/18/2016	Ï 1	COMPLAINT against Fullbridge, Inc., Edward J. Mathias, Michael Moe, Candice Olson, Peter Olson, David Wong. (Filing Fee $ 400.00, Receipt Number 0208−12550007)Document filed by Paraflon Investments, Ltd..(Levitt, Andrew) (Entered: 07/18/2016)
07/18/2016	Ï 2	REQUEST FOR ISSUANCE OF SUMMONS as to Fullbridge, Inc., Peter Olson, Candice Olson, Edward J. Mathias, David Wong, Michael Moe, re: 1 Complaint. Document filed by Paraflon Investments, Ltd.. (Levitt, Andrew) (Entered: 07/18/2016)
07/18/2016	Ï 3	CIVIL COVER SHEET filed. (Levitt, Andrew) (Entered: 07/18/2016)
07/18/2016	Ï 4	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Paraflon Investments, Ltd..(Levitt, Andrew) (Entered: 07/18/2016)
07/19/2016	Ï	*****NOTICE TO ATTORNEY REGARDING CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Andrew Charles Levitt. The following case opening statistical information was erroneously selected/entered: County code Albany; Fee Status code due (due). The following correction(s) have been made to your case entry: the County code has been modified to XX Out of U.S.; the Fee Status code has been modified to pd (paid). (pc)** (Entered: 07/19/2016)
07/19/2016	Ï	CASE OPENING INITIAL ASSIGNMENT NOTICE: The above−entitled action is assigned to Judge Kimba M. Wood. Please download and review the Individual Practices of the assigned

		District Judge, located at http://nysd.uscourts.gov/judges/District. Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php. (pc) (Entered: 07/19/2016)
07/19/2016	Ï	Magistrate Judge Henry B. Pitman is so designated. (pc) (Entered: 07/19/2016)
07/19/2016	Ï	Case Designated ECF. (pc) (Entered: 07/19/2016)
07/19/2016	Ï 5	ELECTRONIC SUMMONS ISSUED as to Fullbridge, Inc., Edward J. Mathias, Michael Moe, Candice Olson, Peter Olson, David Wong. (pc) (Entered: 07/19/2016)
07/21/2016	Ï 6	MOTION for Howard P. Goldberg to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number 0208−12563605. **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Paraflon Investments, Ltd.. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Goldberg, Howard) (Entered: 07/21/2016)
07/21/2016	Ï 7	MOTION for Jacob J. Struck to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number 0208−12563751. **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Paraflon Investments, Ltd.. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Struck, Jacob) (Entered: 07/21/2016)
07/21/2016	Ï	**>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 6 MOTION for Howard P. Goldberg to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number 0208−12563605. Motion and supporting papers to be reviewed by Clerk's Office staff., 7 MOTION for Jacob J. Struck to Appear Pro Hac Vice . Filing fee $ 200.00, receipt number 0208−12563751. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)** (Entered: 07/21/2016)
07/26/2016	Ï 8	ORDER FOR FOR ADMISSION PRO HAC VICE granting 6 Motion for Howard P. Goldberg to Appear Pro Hac Vice. (As further set forth in this Order) (Signed by Judge Kimba M. Wood on 7/26/2016) (kl) (Entered: 07/26/2016)
07/27/2016	Ï 9	ORDER FOR FOR ADMISSION PRO HAC VICE granting 7 Motion for Jacob J. Struck to Appear Pro Hac Vice. (As further set forth in this Order) (Signed by Judge Kimba M. Wood on 7/27/2016) (kl) (Entered: 07/27/2016)
08/01/2016	Ï 10	WAIVER OF SERVICE RETURNED EXECUTED. Fullbridge, Inc. waiver sent on 7/22/2016, answer due 9/20/2016. Document filed by Paraflon Investments, Ltd.. (Goldberg, Howard) (Entered: 08/01/2016)
08/01/2016	Ï 11	WAIVER OF SERVICE RETURNED EXECUTED. Edward J. Mathias waiver sent on 7/22/2016, answer due 9/20/2016. Document filed by Paraflon Investments, Ltd.. (Goldberg, Howard) (Entered: 08/01/2016)
08/01/2016	Ï 12	WAIVER OF SERVICE RETURNED EXECUTED. Michael Moe waiver sent on 7/22/2016, answer due 9/20/2016. Document filed by Paraflon Investments, Ltd.. (Goldberg, Howard) (Entered: 08/01/2016)
08/01/2016	Ï 13	WAIVER OF SERVICE RETURNED EXECUTED. David Wong waiver sent on 7/22/2016, answer due 9/20/2016. Document filed by Paraflon Investments, Ltd.. (Goldberg, Howard) (Entered: 08/01/2016)
08/02/2016	Ï 14	SCHEDULING ORDER FOR INITIAL CONFERENCE: This action is scheduled for a conference in accordance with Fed. R. Civ. P. Rule 16 on September 22, 2016, at 4:30 p.m., in Courtroom 18B, United States Courthouse, 500 Pearl Street, New York, New York. The parties must be prepared to discuss at the conference the subjects set forth in subdivisions (b) and (c) of

		Rule 16. (As further set forth in this Order) Initial Conference set for 9/22/2016 at 04:30 PM in Courtroom 18B, 500 Pearl Street, New York, NY 10007 before Judge Kimba M. Wood. (Signed by Judge Kimba M. Wood on 8/2/2016) (kl) (Entered: 08/02/2016)
09/15/2016	Ï 15	JOINT LETTER MOTION to Continue *Scheduling Conference* addressed to Judge Kimba M. Wood from Howard P. Goldberg dated 9/15/2016. Document filed by Paraflon Investments, Ltd..(Goldberg, Howard) (Entered: 09/15/2016)
09/19/2016	Ï 16	ORDER granting 15 Letter Motion to Continue. The Rule 16 conference is adjourned to November 10, 2016, at 10:30 a.m. SO ORDERED. Initial Conference set for 11/10/2016 at 10:30 AM before Judge Kimba M. Wood. (Signed by Judge Kimba M. Wood on 9/16/2016) (kl) (Entered: 09/19/2016)
09/30/2016	Ï 17	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Fullbridge, Inc..(Decatur, Sara) (Entered: 09/30/2016)
09/30/2016	Ï 18	ANSWER to 1 Complaint. Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong.(Decatur, Sara) (Entered: 09/30/2016)
10/14/2016	Ï 19	MOTION for Extension of Time *to Serve Complaint*. Document filed by Paraflon Investments, Ltd.. (Attachments: # 1 Exhibit A)(Struck, Jacob) (Entered: 10/14/2016)
10/18/2016	Ï 20	MEMO ENDORSEMENT granting 19 Motion for Extension of Time. ENDORSEMENT: Granted. SO ORDERED. (Signed by Judge Kimba M. Wood on 10/18/2016) (kl) (Entered: 10/18/2016)
10/28/2016	Ï 21	NOTICE OF APPEARANCE by Lewis P. Trippett on behalf of Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong. (Trippett, Lewis) (Entered: 10/28/2016)
11/07/2016	Ï 22	**FILING ERROR − DEFICIENT DOCKET ENTRY −** MOTION for Lawrence G. Green to Appear Pro Hac Vice *on behalf of Defendants Fullbridge, Mathias, Wong and Moe*. Filing fee $ 200.00, receipt number 0208−12957897. **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong. (Attachments: # 1 Text of Proposed Order Proposed Order on Pro Hac Vice motion, # 2 Supplement Certificate of Good Standing)(Green, Lawrence) Modified on 11/7/2016 (bcu). (Entered: 11/07/2016)
11/07/2016	Ï	**>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE−FILE Document No. 22 MOTION for Lawrence G. Green to Appear Pro Hac Vice *on behalf of Defendants Fullbridge, Mathias, Wong and Moe*. Filing fee $ 200.00, receipt number 0208−12957897. Motion and supporting papers to be reviewed by ClerkThe filing is deficient for the following reason(s): expired Certificate of Good Standing from Commonwealth of Massachusetts;. Re−file the motion as a Corrected Motion to Appear Pro Hac Vice − attach the correct signed PDF − select the correct named filer/filers − attach valid Certificates of Good Standing issued within the past 30 days − attach Proposed Order.. (bcu) (Entered: 11/07/2016)**
11/07/2016	Ï 23	NOTICE OF CHANGE OF ADDRESS by Howard P. Goldberg on behalf of Paraflon Investments, Ltd.. New Address: Manion Gaynor &Manning LLP, 125 High Street, Boston, MA, USA 02110, 617−670−8346. (Goldberg, Howard) (Entered: 11/07/2016)
11/07/2016	Ï 24	RULE 26(f) DISCOVERY PLAN REPORT.Document filed by Paraflon Investments, Ltd..(Struck, Jacob) (Entered: 11/07/2016)
11/07/2016	Ï 25	PRE−CONFERENCE STATEMENT *of Facts and Issues of the Case*. Document filed by Paraflon Investments, Ltd..(Struck, Jacob) (Entered: 11/07/2016)
11/07/2016	Ï 26	

		NOTICE of Plaintiff's Proposed Scheduling Order. Document filed by Paraflon Investments, Ltd.. (Struck, Jacob) (Entered: 11/07/2016)
11/07/2016	Ï 27	NOTICE of of Proposed Discovery Order. Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong. (Judge, Sara) (Entered: 11/07/2016)
11/08/2016	Ï 28	MOTION for Lawrence G. Green to Appear Pro Hac Vice . **Motion and supporting papers to be reviewed by Clerk's Office staff.** Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong. (Attachments: # 1 Text of Proposed Order Proposed Order for Motion to Appear Pro Hac Vice, # 2 Supplement Certificate of Good Standing)(Green, Lawrence) (Entered: 11/08/2016)
11/09/2016	Ï	**>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 28 MOTION for Lawrence G. Green to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)** (Entered: 11/09/2016)
11/09/2016	Ï 29	LETTER addressed to Judge Kimba M. Wood from Lawrence G. Green dated November 9, 2016 re: scheduling conference and joint motion to change venue. Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, David Wong.(Green, Lawrence) (Entered: 11/09/2016)
11/14/2016	Ï 30	ORDER granting 28 Motion for Lawrence G. Green to Appear Pro Hac Vice (HEREBY ORDERED by Judge Kimba M. Wood)(Text Only Order) (Wood, Kimba) (Entered: 11/14/2016)
11/14/2016	Ï 31	NOTICE OF APPEARANCE by Sara Decatur Judge on behalf of Fullbridge, Inc., Edward J. Mathias, Michael Moe, Candice Olson, Peter Olson, David Wong. (Judge, Sara) (Entered: 11/14/2016)
11/14/2016	Ï 32	NOTICE OF APPEARANCE by Lawrence Glen Green on behalf of Fullbridge, Inc., Edward J. Mathias, Michael Moe, Candice Olson, Peter Olson, David Wong. (Green, Lawrence) (Entered: 11/14/2016)
11/15/2016	Ï 33	AFFIDAVIT OF SERVICE. Peter Olson served on 11/7/2016, answer due 11/28/2016. Service was accepted by John Doe (doorman). Document filed by Paraflon Investments, Ltd.. (Struck, Jacob) (Entered: 11/15/2016)
11/15/2016	Ï 34	AFFIDAVIT OF SERVICE. Candice Olson served on 11/7/2016, answer due 11/28/2016. Service was accepted by John Doe (doorman). Document filed by Paraflon Investments, Ltd.. (Struck, Jacob) (Entered: 11/15/2016)
11/18/2016	Ï 35	ANSWER to 1 Complaint. Document filed by Candice Olson, Peter Olson.(Green, Lawrence) (Entered: 11/18/2016)
11/22/2016	Ï 36	JOINT MOTION to Change Venue . Document filed by Fullbridge, Inc., Edward J. Mathias, Michael Moe, Candice Olson, Peter Olson, David Wong.(Green, Lawrence) (Entered: 11/22/2016)
11/22/2016	Ï 37	MEMO ENDORSEMENT granting 36 Motion to Change Venue. ENDORSEMENT: Granted. (Signed by Judge Kimba M. Wood on 11/22/2016) (cla) (Entered: 11/22/2016)
11/22/2016	Ï	CASE TRANSFERRED OUT ELECTRONICALLY from the U.S.D.C. Southern District of New York to the United States District Court − Eastern District of Massachusetts (cla) (Entered: 11/29/2016)